



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A4DMLCZ9* 723
COMPANIES HOUSE 14/01/99

of company number 01626049

S

company name
CANCER RESEARCH CAMPAIGN TECHNOLOGY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CAMBRIDGE HOUSE
6-10 CAMBRIDGE TERRACE
REGENTS PARK
LONDON NW1 4JL

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

LR
002268
ZIS.
363s
Annual Return

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01626049

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN NICHOLAS RALPH
WILKINSON
41 GREENHILL ROAD
HARROW
MIDDLESEX HA1 1LD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
SUSAN ELIZABETH
FODEN
9 STAUNTON ROAD
HEADINGTON
OXFORD
OX3 7TJ

Day Month Year

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Date of any change.

Date of Birth:- 14/04/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Kudos Pharmaceuticals Ltd;
Cyclacel Ltd;
Cancer Research Ventures UK Ltd.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOCTOR
KEITH
MANSFORD
9 CAVENDISH ROAD
REDHILL
SURREY RH1 4AL

Date of Birth:- 12/01/32
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached continuation Sheet.

Particulars.

PROFESSOR
JOHN GORDON
MCVIE
4 STANLEY ROAD
COTHAM
BRISTOL
BS6 6NW

Date of Birth:- 13/01/45
Nat:BRITISH
Occ:DIRECTOR GENERAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation..

Cancer Research Campaign

Particulars.

HUGH RICHARD ILIFF
PERROTT
GILLETTS FARM OAST
TELEPHONE EXCHANGE
ASHFORD
KENT TN27 8QB

Date of Birth:- 08/07/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached continuation Sheet.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
MARK HENRY
RICHMOND
FLAT 16 ST ANDREWS MANSIONS
DORSET STREET
LONDON
W1H 3FD

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/31
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached Continuation sheet

Particulars.

JULIAN PAUL
THURSTON
COPPERS
PENNY LANE
WARGRAVE
RG10 8PB

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Spherotech Ltd

Resigned Dec 98 → Neurovex Ltd

Day	Month	Year

Date of resignation.

*Thoughts to Treasure Ltd
KuDOS Pharmaceuticals Ltd
(resigned 30/10/98)*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01626049

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
100 Ordinary	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]
Date 12 January 1998

Secretary/Director *
(delete as appropriate)

This return includes continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr John Wilkinson, CRCT
Cambridge House,
6-10 Cambridge Terrace, Regent's
Park, London Postcode NW1 4JL

Telephone 0171 317 5210 Ext —

CANCER RESEARCH CAMPAIGN TECHNOLOGY

Annual Return Form - Companies House

Continuation Sheet No 1

Current and Previous Directorships

Dr Keith Mansford

Skye Pharma plc
Sepracor, Inc (USA)
KuDOS Pharmaceuticals Ltd
Gemini Holdings plc
Proteome Sciences plc
GeneLabs Inc (resigned)
Plant Sciences International plc (resigned June 1998)

Hugh Richard Iliff Perrott

Photo Therapeutics Ltd
Protean Plc (resigned 9th January 1998)
Chromacol Ltd (resigned 31 July 1998)
Amchro Inc (resigned 31 July 1998)
LIP (Equipment & Services) Ltd (resigned 31 July 1998)
Techne (Cambridge) Ltd (resigned 31 July 1998)
Techne Inc (resigned 31 July 1998)
HPLC Technology Co Ltd (resigned 31 July 1998)
FTS Systems Inc (resigned 31 July 1998)
Whatman Plc (resigned 30 June 1996)
Jenway Ltd (resigned 31 July 1998)

Sir Mark Henry Richmond

Core Group plc
Cruciform Technology Ltd
Targeted Genetics, Seattle, USA
Paratek Pharmaceuticals Inc, Boston, USA
Phogen
Cyclacel Ltd
Eurogene
Cancer Research Ventures UK Ltd
The Whittington Hospital NHS Trust (resigned 31 October 1998)
Glaxo Research and Development (resigned 30 December 1995)